#### **APPROVED**

# TOWN OF WESTFORD

## **BOARD OF SELECTMEN**

# **MINUTES**

**DATE:** September 10, 2002

**TIME:** 7:30 P.M.

**PLACE:** J.V. Fletcher Library

**PRESENT:** Dini Healy-Coffin, Chris Romeo, Robert McCusker,

**Robert Jefferies** 

**ABSENT:** Allan Loiselle

#### **Open Forum**

Liz Adams, Chairman of the Finance Committee, announced that the Finance Committee has an open forum on the Town's web page for residents to post comments. Adams also announced a joint meeting with the Board of Selectmen scheduled for Wednesday, September 11, 2002 at 7:30 p.m., J.V. Fletcher Library, to kick-off the budget.

Lt. Joe Roy, Westford Police Department, announced the that the ceremony in remembrance of September 11<sup>th</sup> will be held Wednesday, September 11, 2002 on the town common (to be held in the Center Fire House in case of rain), from 8:30 a.m. to 10:30 a.m.

Ledoux reported that he was contacted by Jerold Gilmore, 22C Pilgrim Drive, seeking to amend the General Bylaws regarding increasing fines for dog infractions. Ledoux asked if the Board would support the article or if Gilmore should get signatures on a petition. Romeo asked for the opportunity to review the General Bylaws. Romeo felt that the amendment lacked flexibility on the side of the Selectmen. Romeo offered to speak to Gilmore and help craft the amendment. McCusker suggested addressing the amendment at the Spring Town Meeting in order to work on the language. McCusker felt that the discussion at the Fall Town Meeting could be lengthy. Ellen Harde, Town

Moderator, stated that voters have the right to put an article on the warrant for town meeting. Harde asked the Board to consider pushing the date to accept articles to September 24<sup>th</sup> (except for zoning articles) because the Board is not meeting again until that date. The zoning articles must close by September 17<sup>th</sup> due to the public hearing process. Healy-Coffin stated that an amendment to the General Bylaws does not fall within the criterion outlined for Special Town Meeting. Harde stated that it is the right of the voters to put an article on the warrant. It was moved by Romeo, seconded by Jefferies, and VOTED 3 IN FAVOR WITH 1 OPPOSED (McCusker) and 1 ABSENT (Loiselle), to extend the closing date for warrant articles except for zoning articles to September 24, 2002. McCusker wanted to keep to the schedule. Romeo asked that the change of closing date be published on the town web page. Ledoux to put a place holder on the warrant for the amendment to the General Bylaws.

#### <u>Public Hearing – Petition from Massachusetts Electric Company to</u> Excavate and Run Underground Conduit on Greenbriar Drive

A representative from Massachusetts Electric was present seeking permission to run underground electric conduit, including the necessary sustaining and protecting fixtures, under and across the public way of Greenbriar Drive. It was moved by Jefferies, seconded by Romeo, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to approve. Jefferies stated that he has received several telephone calls from residents concerned about the power outages. Jefferies asked who should be contacted at Massachusetts Electric to remedy the

situation. The representative to ask Business Services to contact Jefferies. Ledoux stated that he has met with the Account Representative regarding the outages. Ledoux asked Jefferies to provide him with the information regarding the outages which he will forward to the Account Representative.

#### **TOWN FAO's**

Healy-Coffin clarified recent newspaper articles published in the Lowell Sun regarding the upcoming training exercises with the School Committee. Healy-Coffin stated that the entire training budget is \$5,000. The purpose for the training is to allow the Selectmen, School Committee, Finance Committee and Finance Director to work together to address issues regarding the \$4.5 million deficit the Town will be facing in 2003. The group will try to examine regionalization, explore all budgets and any budget cuts. They will also be working in the future with the Blue Ribbon Commission on long-term issues. Healy-Coffin hoped to have the 5-Year Plan presented at the Fall Special Town Meeting and the Annual Town Meeting in May, 2003.

#### <u>Selectmen to Review Petition to Rescind One-Way Designation of</u> Patten Road

Several residents from Patten Road were present in response to the Board's action on August 13, 2002 to change Patten Road to a temporary one-way designation pursuant to the recommendation of the Police Chief and Highway Superintendent. The temporary designation would be in place until the Northern Middlesex Council of Governments (NMCOG) could work out the

Westford Board of Selectmen - September 10, 2002

Page 3

traffic issues relative to the schools. John Cunniffee, 8 Patten Road, stated that some of the neighbors are upset because they did not get notification of the change and that he read about it in the newspaper. Cunniffee felt that the 24-hour one-way restriction was

inconvenient and that a stronger police presence would be more effective particularly at peak hours at Westford Academy. Cunniffee stated that there is no enforcement of the one-way and that the students from Westford Academy are speeding because there is no traffic in the opposite direction. Cunniffee felt that the one-way restriction put more traffic into the intersections. Cunniffee suggested the Town paint a yellow line down the middle of the road to slow traffic. Mike Cooper, 17 Patten Road, stated that the mailman refused to deliver on the opposite side of the street. Claire Withee, 11 Patten Road, stated that she was not opposed to the one-way but was opposed to the process. Withee also did not get her mail delivered. Withee asked the Board to explain the rationale for the one-way and the increase in fine for violations. Withee stated that there is a bottleneck of traffic at Forge Village Road and Cold Spring Road causing a dangerous intersection. Withee asked that changes to the roads be looked at as entire package. Elizabeth Denehy, 9 Patten Road, stated that she spoke to Chief Welch and Richard Barrett for a solution to the traffic problems. Denehy felt that more police presence or crossing guards were needed. Denely felt that the one-way was inconvenient. Beverly Woods, NMCOG, reported that the study of the intersections should be completed by the end of September. Woods also reported that after the one-way designation was put into place, NMCOG reviewed the numbers to see the impact on traffic. Woods stated that the intersection at Cold Spring and Forge Village Roads begins to operate as a failing intersection. Woods stated that Ledoux will be putting together an advisory committee consisting of representatives from the Planning Board, School Committee, Board of Selectmen, Police, Fire and residents to review the study. McCusker stated that based upon the complaints of the neighborhood, the idea of a one-way as a passive control is not working. McCusker suggested rescinding the one-way designation and looking at other alternatives. McCusker also suggested increasing the police patrols particularly when the schools let out. Romeo agreed with McCusker but was concerned with changing the one-way back to the prior status. Denehy stated that the buses going to Westford Academy have very few students, most drive or get rides. Denehy stated that her son suggested reducing the bus contract and using the money to fix the road. Ed Ford, 5 Pattern Road, stated that when he attended Westford Academy only seniors in the work study program were allowed to drive to school. Ford stated that cars park on both sides of the road during football games. Ford was concerned that emergency vehicles will have to increase their response time due to the one-way designation. Woods stated that only seniors in the work study program are allowed to drive to school, however, there are 350 students in the graduating class. John Withee, 11 Patten Road, stated that he was not comfortable with the process not necessarily rescinding the one-way. Withee felt that it was a burden on the Police Department but it is a dangerous situation. Withee stated that he would like to hear the comprehensive study. Dawn Gillogly, 1 Patten Lane, stated that cars park in their driveway which is a private way during football games. Gillogly felt that

Westford Board of Selectmen - September 10, 2002

Page 4

the one-way designation brings down property values and it takes time to go all the way around which is wear and tear on vehicles. Gillogly asked to rescind the one-way designation. Peggy Ford, 5 Patten Road, stated that the one-way is not being enforced and she has seen many cars going the wrong way. Ford asked that the Board give consideration to rescinding the one-way, look at the study and provide better notification to the neighbors. Charles Roderick, 6 Patten Road, felt that the neighbors were being penalized and noted that other narrow roads in town are not designated as one-way roads. Healy-Coffin noted that the Police Chief and Highway Superintendent believed that the residents wanted the one-way. Healy-Coffin stated that the Selectmen are trying

to solve traffic problems and did not want to inconvenience anyone. It was moved by Jefferies, seconded by Romeo for discussion, to go back to the previous restriction (7:00 a.m. – 9:00 a.m. and 1:30-3:00 p.m.) and have increased police enforcement. Romeo amended the motion to add: notice to be given of the status to the neighbors, the high school and the seniors and post the notice on cable television. VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle). Ledoux suggested a switch back date of Monday, September 16, 2002 if agreed upon by the Police Chief and Highway Superintendent. Denehy asked that the police coverage be from 7:20 a.m. – 7:50 a.m.

#### Selectmen to Proclaim September 17th-23rd Constitution Week

Request received from Bette Hook, Regent, Col. John Robinson Chapter Daughters of the American Revolution, dated September 4, 2002 that September 17<sup>th</sup> – September 23<sup>rd</sup> be designated as Constitution Week. It was moved by Jefferies, seconded by McCusker, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to proclaim September 17<sup>th</sup>-23<sup>rd</sup> as Constitution Week.

#### **Report from Westford Cultural Council**

Healy-Coffin read a report from the Westford Cultural Council. The deadline for accepting grant applications is October 15, 2002. The grant review meeting will be held at the J.V. Fletcher Library on October 22, 2002. The membership has changed as follows: Priti Lathia and Jean Gilles no longer serve on the Council; the new member is Kristen Vegeto.

#### Resignation of Thomas Mosscrop from the Planning Board

Healy-Coffin announced the resignation of Tom Mosscrop from the Planning Board. Ledoux to send letter of appreciation. Ledoux stated that the vacancy will be advertised and will be filled by a joint appointment by the Selectmen and Planning Board until the next town election. Romeo thanked Mosscrop for his service and for being a strong proponent for affordable housing in Westford.

# <u>Selectmen to Sign: Conservation Land Acquisition Documents:</u> <u>Mystery Springs and Leighton's Way Parcels</u>

It was moved by Romeo, seconded by Jefferies, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to sign the Conservation Land Acquisition documents for Mystery Springs and Leighton's Way parcels.

Westford Board of Selectmen - September 10, 2002

Page 5

# <u>Selectmen to Accept Gift of Land From Massachusetts Electric for Conservation Purposes</u>

It was moved by Jefferies, seconded by Romeo, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), that the Board, pursuant to the provisions of Massachusetts General Laws, Chapter 40, Section 8C, approve the acceptance by the Conservation Commission of a gift of land from Massachusetts Electric Company, said parcel being identified as being shown as Parcel 78 on Westford Assessors' Map number 16, said approval being conditional on demonstration of grantor's clear title to the land.

### **Update on Landfill Migration Control**

Ledoux updated the Board relative to a meeting he attended with John Murphy of Dufresne-Henry and DEP to review the readings of the test areas at the landfill. Ledoux

reported that the recent measurements of the gas monitoring probes have shown a steady decline in the concentration of combustible gases. DEP agreed to allow the Town to continue monitoring the probes for six months and review. Ledoux stated that the \$125,000 appropriation regarding this matter may not need to be utilized.

#### Selectmen to Ratify Contract Renewal with Town Manager

This item was deferred to the meeting of September 24, 2002 in order for the full Board to vote.

#### **Appointments**

**Tax Classification Study Committee** — It was moved by Jefferies, seconded by McCusker, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to appoint Bill Collins, Fred Magdalenski, and Valerie Wormell to the Tax Classification Study Committee. Ledoux noted that a recommendation from the committee is needed by early November prior to the classification hearing. Liz Adams, Chairman of Finance Committee, reported that Finance Committee members Joe Diamond and Harvey Greenberg have both expressed interest in serving on the Tax Classification Study Committee.

**Cable Advisory Committee** — Ledoux reported that Dave Levy, Chairman of the Cable Advisory Committee, has requested changing the size of the Committee from 5 members to 7 members due to the increased activities of the Committee. It was moved by Jefferies, seconded by Romeo, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to amend the size of the Committee from 5 members to 7 members. It was moved by Jefferies, seconded by McCusker, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to appoint Marc Davidson, Jeffrey Hill and Jim Silva to the newly expanded Cable Advisory Committee.

#### **Licenses and Permits**

One Day License – Charity Motorcycle Run – Rancho de Amigos – Lt. Joe Roy, Westford Police Department, reported that the department supports the fundraising event but does not support serving alcohol to participants in a Westford Board of Selectmen – September 10, 2002

Page 6

50-mile motorcycle ride leaving Westford in the morning. Gary Lavelle, 2 Meadow View Lane, organizer of the fundraising event, stated that the Help Stop the Tears Foundation raises donations for the Jimmy Fund/Dana Farber Cancer Institute and Children's Hospital. Lavelle stated that the event has been advertised on a local radio station and that he expected 2,000 motorcycles. Lavelle stated that the one day beer license was in order to have two kegs of beer on the porch of the restaurant so that riders could walk around the parking lot and look at the motorcycles. Registration for the event begins at 8:00 a.m. and the motorcycles will leave the restaurant at 11:00 a.m. and head through Groton ending up in New Hampshire. Romeo stated that he had no problem with the charity, however, he did have a problem serving beer at 8:00 a.m. Lavelle assured the Board that he would never lend his name to something dangerous. Romeo was concerned with the safety of the riders and the residents. Romeo asked if there was any alternative to serving beer. Lavelle stated that alcohol is served at every ride he has attended. Lt. Roy was concerned with the amount of motorcycles participating this year. The Police Department plans to close Nutting Road creating a parking lot. Lt. Roy stated that the Police Department is not in favor of creating a drinking zone. Lt. Roy stated that the Town's bylaw clearly states that drinking must be confined to a building or certain area. Lt. Roy was concerned with the safety of the drivers and the safety of all of the residents along the route. Lt. Roy pointed out that a bartender cannot monitor the sobriety of the drivers and there could be a control issue by setting up kegs. Lavelle stated that he did not want to cause an issue by having the one-day license. Lavelle invited the Board to Rancho de Amigos on Saturday to witness the event. There was no action taken by the Board. The license was not issued.

One Day License – Sheryl & Glen Gerdhardt, Wedding Reception, First Parish Church, October 19, 2002 – It was moved by Romeo, seconded by McCusker, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to approve.

One Day License – Westford Rotary Club Charity Fundraiser Blues Music Concert, October 5, 2002, 1:00 p.m. – 7:00 p.m. Kimball Farm

\_

It was moved by Romeo, seconded by McCusker, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to approve.

Banner Request – September 27<sup>th</sup> – October 5<sup>th</sup> Health Fair and Smoke Free Safety Day – It was moved by Romeo, seconded by Jefferies, and VOTED 3 IN FAVOR WITH 1 OPPOSED (McCusker) and 1 ABSENT (Loiselle), to approve.

Nabnasset Lake Country Club – Charity Golf Tournament – September 13, 2002, 12:00 p.m. – 6:00 p.m. – It was moved by Romeo, seconded by Jefferies, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to approve.

Westford Board of Selectmen – September 10, 2002

Page 7

Application for Alcohol, Beverage and Liquor License for Retail – **Westford Convenience Store** – Mr. Patel of Shree Ganesh Corporation was present seeking an Alcoholic Beverage License for the Westford Convenience Store located at 6 Carlisle Road. Patel requested the license based on the special legislation passed by the State. Maryann Leonard, Westford Package Store, provided statistics regarding the number of liquor licenses and the population in Westford. Jefferies pointed out that the daytime population in Westford is large. Leonard stated that the Westford Convenience Store is within walking distance of her store and another package store. Leonard questioned the need for another full liquor license. Leonard pointed out that she has been a taxpayer in Westford for many years. McCusker asked Leonard what impact this license could have on her business. Leonard stated that she had a large clientele from the Town of Carlisle. Leonard was concerned that she will lose business and that her store is her only means of income. Leonard stated that she felt the impact when Westford Convenience was only selling beer and wine. Valerie Wormell, 25 Vose Hill Road, spoke on behalf of Patel. Wormell stated that Patel lost customers when the new gas station/convenience store opened. Patel stated that he did not believe that he would impact Leonard's business. It was moved by Jefferies, seconded by Romeo, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to close the public hearing. It was

moved by Jefferies, seconded by Romeo, and VOTED 3 IN FAVOR WITH 1 OPPOSED (McCusker) and 1 ABSENT (Loiselle), to approve the application.

#### Franklin Property

No report at this time.

#### Minutes

Healy-Coffin amended the minutes of July 16, 2002 as follows: Page 2 re: Recruitment of Water Treatment Operator and Town Planner, change Band 5 to Band 6; and start new paragraph for Town Planner item. It was moved by Jefferies, seconded by Romeo for discussion, to approve the minutes of July 16, 2002 as amended. Romeo asked to amend the minutes of July 16, 2002 by removing the arrival times for Romeo and McCusker. VOTE: 4 IN FAVOR WITH 1 ABSENT (Loiselle). Romeo felt that it was unprecedented to put in Board member's arrival times.

It was moved by Jefferies, seconded by Romeo, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to approve the Executive Session minutes of July 16, 2002 but NOT release to the public.

#### **Board Reports/Updates**

**Affordable Housing Committee** — Romeo reported that the Department of Housing and Community Development has asked Westford to host a forum on Friday, September 20, 2002 at 8:00 a.m. for local officials to exchange ideas regarding affordable housing.

Westford Board of Selectmen - September 10, 2002

Page 8

**Blue Ribbon Committee** – Jefferies reported that the Committee is getting organized, setting an agenda and getting to work on the deficit.

**Tour of Schools** — Healy-Coffin reported that she went on a tour of the schools on Saturday, September 7<sup>th</sup>. Healy-Coffin commended the janitorial staff for an excellent job keeping the schools clean. Healy-Coffin reported that the new windows for the Abbot School are scheduled for installation next summer. Healy-Coffin pointed out that the library/rotunda at the new Crisafulli School is very large. Healy-Coffin was concerned with heating that room. Jefferies stated that the School Department received rebates from the utility company because of the energy saving devices in the school.

Roundtable Meetings with School Committee, School Superintendent, Town Manager, Finance Director, and Human Resources Director - Healy-Coffin reported that the roundtable meetings will be held twice per month. The recent meeting was to map out an agenda and set goals for September 26<sup>th</sup> and the future.

#### **Old Business/New Business**

#### Requests to Lift Hiring Freeze -

**Sanitary Food Inspector** — Lou Ashley, Chairman of the Board of Health, asked that the hiring freeze be lifted in order to fill the position of Sanitary Food Inspector. The position was made vacant by the resignation of Pamela Ross-Kung. The position is 20 hours per week. The Sanitary Food Inspector inspects all food establishments twice

yearly per State law. Ashley stated that the position is necessary and should be maintained. It was moved by Jefferies, seconded by McCusker, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to remove the restriction of the hiring freeze for the hiring of the position of Sanitary Food Inspector.

**Part-time Secretary in Town Clerk's Office** — Ledoux reported that the part-time secretary in the Town Clerk's office has been on extended leave and may return to the position with a small change in the hours. The Town Clerk is seeking to fill that position if the part-time secretary does not return to work. The Board asked Ledoux to provide more information from the Town Clerk regarding this matter. Deferred to September 24, 2002.

Environmental Analyst/Water Department — Ledoux reported that the Water Department seeks to fill a temporary vacancy for Environmental Analyst due to twelve weeks of family leave for Kristin Divris. The Water Department would like to hire Stan Szczurko, a recently retired employee of DEP to act as a consultant/independent contractor. McCusker asked if Szczurko would be an employee or a consultant as it raises questions regarding the bidding process and taxes. Ledoux to get additional information from Warren Sweetser, Water Superintendent. Deferred to September 24, 2002.

Westford Board of Selectmen - September 10, 2002

Page 9

**Council on Aging – Van Driver** – Request from the Council on Aging for a van driver for Tuesdays. It was moved by Romeo, seconded by Jefferies, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to remove the hiring freeze restriction for the Council on Aging van driver.

**Four Additional Election Workers** — It was moved by Jefferies, seconded by Romeo, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to appoint Muriel Drake, Christine Kelly, John Kelly and Veronica Whitehouse.

#### Board to Review Draft Letter to Nashoba Tech Regarding Sewer Line

\_

The Board reviewed the draft letter to Nashoba Technical School Committee from the Selectmen in support of the Conservation Commission's efforts to resolve the issue of Nashoba's sewerage in a manner that is environmentally sensitive and does not establish a precedent for other development in Town. The letter also stated that the Selectmen would not enter into an intermunicipal agreement with the Town of Chelmsford unless the Conservation Commission concerns have been satisfied. McCusker was not in favor of sending the letter. McCusker felt it was a better public health interest to tie into the sewer line. Healy-Coffin noted that the current septic system is functioning well. McCusker pointed out that Nashoba Tech deals with chemicals and those chemicals should go into a sewer treatment plant where they can be handled appropriately. McCusker was concerned that the area wells may be put in jeopardy and the only recourse for neighbors is to put in Town water at their own expense. It was moved by Romeo, seconded by Jefferies, and VOTED 3 IN FAVOR WITH 1 OPPOSED (McCusker) and 1 ABSENT (Loiselle), to send the letter.

**Draft Policy re: Fire Works** – Deferred to September 24, 2002.

#### Request from Walter Nyder, 82 Graniteville Road to Purchase Town

**Owned Land** — Ledoux reported that on July 16<sup>th</sup>, Walter Nyder approached the Selectmen requesting permission to purchase a small parcel of land adjacent to his property in order to upgrade his septic system. After speaking to Town Counsel, Ledoux determined that the Selectmen can lease the property to Nyder for 10 years and then take the issue to Town Meeting. Ledoux put a place holder on the warrant for the upcoming Special Town Meeting. It was moved by Jefferies, seconded by Romeo, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to offer the option to Nyder and make sure that he knows he is at risk if Town Meeting does not agree and he could be looking for a solution in 10 years.

#### **Correspondence**

Healy-Coffin read the list of correspondence.

9.1 Westford Public Schools Memo – Request to review BOS hunting issue decision to seek clarification. Ledoux to send memo clarifying that the BOS made no changes to any hunting regulations.

Westford Board of Selectmen – September 10, 2002

Page 10

9.4 David Grossman, 246 Concord Road – Letter to Mass Historical Commission declining designation of his property as part of historical register. Ledoux to send letter clarifying that it is a district.

9.19 Invitation to Eagle Court of Honor Ceremony – Silva Family and BSA Troop 159. Healy-Coffin to attend. Ledoux to prepare letter.

#### **Motion to Go Into Executive Session**

It was moved by Romeo, seconded by Jefferies, and VOTED 4 IN FAVOR WITH 1 ABSENT (Loiselle), to go into Executive Session at 10:10 p.m. for the purpose of discussing Omnipoint litigation with Town Counsel and the Zoning Board of Appeals; and to discuss collective bargaining strategy regarding health insurance. A polling of the Board: Healy-Coffin-yes; Romeo-yes; McCusker-yes; Jefferies-yes; Loiselle-absent. Elaine Lucas, Town Counsel and Sam Frank, Jim Kazeniac, Roger Hall and Bob Herrmann, members of the Zoning Board of Appeals to attend the Omnipoint discussion. McCusker recused himself from the collective bargaining discussion. The Board to reconvene to regular session for the purpose of adjourning.

#### **Open Items**

- 9/10-1 Ledoux to notify Chief Welch and Barrett re: one-way designation rescinded on Patten Road.
- 9/10-2 Ledoux to ask Chief Welch for increased police patrol on Patten Road.
- 9/10-3 Ledoux to place announcement re: Patten Road on cable television and give notice to the neighbors, Westford Academy and the seniors.
- 9/10-4 Ledoux to send letter of appreciation to Tom Mosscrop re: resignation from Planning Board.
- 9/10-5 Board to ratify Ledoux's contract at 9/24 meeting.
- 9/10-6 Ledoux to get additional information from Town Clerk re: part-time secretary position. To be addressed at 9/24 meeting.
- 9/10-7 Ledoux to get additional information from Water Supt. re: status of temporary consultant to fill Environmental Analyst position. To be addressed at 9/24 meeting.

- 9/10-8 Board to review draft policy re: Fire Works at 9/24 meeting.
- 9/10-9 Ledoux to send letter to School Department re: clarifying that the BOS made no changes to hunting policy.
- 9/10-10 Ledoux to send clarification letter to David Grossman re: Corr. 9.4.
- 9/10-11 Ledoux to prepare letter for Eagle Scout ceremony re: Corr. 9.19 (Healy-Coffin to attend and bring letter).

## **Adjournment**

Steve Ledoux, Town Manager

Aujouriment	
The Board reconvened to regular session at 11:10 p.m.	It was moved by Jefferies,
seconded by Romeo, and VOTED 3 IN FAVOR WITH 1	RECUSAL (McCusker) and 1
ABSENT (Loiselle), to adjourn the meeting.	

Dini Healy-Coffin, Chairman